

**IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS  
EL PASO DIVISION**

**UNITED STATES OF AMERICA**

**Plaintiff,**

**v.**

**MARCO ANTONIO DELGADO,**

**Defendant.**

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**EP-12-CR-2106-DB**

**GOVERNMENT'S EXHIBIT LIST**

<b>OLD EXH. NO.</b>	<b>NEW EXH. NO.</b>	<b>EXHIBIT DESCRIPTION</b>	<b>NOTES</b>	<b>ADMIT DATE/TIME</b>
	1	EMAIL 6/17/06 Delgado (D&A) to Pimentel 6:21 a.m., re: dinner with Paco		
	2	EMAIL 6/21/06 Delgado (D&A) to Pimentel email stream, re: meeting		
	3	EMAIL 7/3/06 Delgado (D&A) to Pimentel 4:07 a.m., re: Guadalajara meeting		
	4	EMAIL 8/16/06 Delgado (D&A) to Pimentel 4:44 a.m., re: forwarded email with de la Concha - "girl scout cookies"		
	5	EMAIL 8/17/06 Delgado (D&A) to Pimentel email stream "Me acaba de llegar" meeting on Friday		
	6	EMAIL 9/13/06 Delgado (D&A) to Pimentel email stream re: hoping "it doesn't fall apart"		
	7A	EMAIL 9/19/06 Delgado (D&A) to Pimentel re: buy the Jornada		
	7B	EMAIL 9/19-20/06 Delgado (D&A) to Pimentel email stream re: suburban, "Creo describe la bronca		

		familiar”		
	8A	EMAIL 9/26/06 Delgado (D&A) to Pimentel email stream re: “avizame si lo pudiste abrir” with ATTACHED PHOTO		
	8B	EMAIL 9/26/06 Delgado (D&A) to Pimentel email stream re: new suburban, investment “avizame si lo pudiste abrir”		
	9	EMAIL 10/13/06 Delgado (D&A) to Pimentel re: plaza is hot/under surveillance		
	10	EMAIL 11/3/06 Delgado (D&A) to Pimentel email stream re: Big John; truck		
84	11	EMAIL 12/12/06 Delgado (D&A) to Pimentel and de la Concha email stream re: HIPER URGENTE, Customs in Palomas, Mex.		
	12	EMAIL 1/28/07 Delgado (D&A) to Pimentel email stream re: forwarded email from de la Concha about Paco		
85	13	EMAIL 1/30/07 Delgado (D&A) to Pimentel re: forwarded email from de la Concha about talking to Paco and Pete		
87	14	EMAIL 2/7/07 Delgado (D&A) to Pimentel re: forwarded email from de la Concha about Pete and “iron works” and “let’s not despair”		
	14 A	EMAIL 2/14/07 Delgado (D&A) to Pimentel re: forwarded email from de la Concha about HIPER URGENT to speak about “two things”		
	15	EMAIL 2/15/07 Delgado (D&A) to Pimentel re: forwarded email from de la Concha about “matter with Pete”		
	16	EMAIL 2/15/07 Delgado (D&A) to Pimentel re: stream from Pimentel about delaying the “construction”		
86	17	EMAIL 2/17/07 Delgado (D&A) to Pimentel re: de la Concha making sure “dream team” is clear about		

		everyone's position		
	18	EMAIL 2/18/07 Delgado (D&A) to Pimentel re: start of operations		
	19	EMAIL 2/26/07 Delgado (D&A) to Pimentel re: meeting the "owners of the construction company"		
	20	EMAIL 3/3/07 Delgado (D&A) to Pimentel re: forwarded email from de la Concha: Paco says it's still a yes		
	21	EMAIL 3/4/07 Delgado (D&A) to Pimentel re: forwarded email from de la Concha: Paco told de la Concha that Rafa said everything is the same		
	22	EMAIL 3/5/07 Delgado (D&A) to Pimentel re: email stream "I'm going to be a beggar"		
	23	EMAIL 3/5/07 Delgado (D&A) to Pimentel re: email stream – "100 houses" "what a pain"		
	24	EMAIL 3/6/07 Delgado (D&A) to Pimentel re: forwarded email from de la Concha re: Paco will eat with Rafa and Pete – Delgado needs to come on Wednesday so "the operation can begin"		
	25	EMAIL 3/7/07 Delgado (D&A) to Pimentel re: email stream, Pimentel wants Delgado to come or "this won't start"		
	26	EMAIL 6/5/07 Delgado (D&A) to Pimentel re: email stream, "Agreed: Peter, Paco Fernandez, Ricardo, Goyo and myself"		
	26 A	EMAIL 7/26/07 Delgado (D&A) to Pimentel re: Project Rough Draft Documentation Bond		
80	27	EMAIL 8/15/07 Delgado (D&A) to Pimentel re: forwarded email stream between Delgado and Pedro Mendoza Meneses that he spoke with Chuy		
81	28	EMAIL 8/24/07 Delgado (D&A) to Pimentel re: forwarded email stream between Delgado and Pedro		

		Mendoza Meneses – Chuy wants to meet with them Tuesday		
	29	EMAIL 9/4/07 Delgado (D&A) to Pimentel re: “Esteemed attorney, Attached please find sanitized settlement form for purposes of your negotiations. Best of luck.”		
	30	Pimentel cell phone screen shot of Exhibit No. 29 Delivery confirmation to Delgado		
	31	EMAIL 9/4/07 Delgado (D&A) to Pimentel re: “I am resending-please confirm receipt” WITH ATTACHED SETTLEMENT		
	32	Pimentel cell phone screen shot of Exhibit No. 31 from Delgado		
9	33	Attachment to Exhibit 31 email: “Settlement Agreement and General Release,” Juan Miguel Hernandez, \$1,583,000.00, El Paso County Cause No. 2006-217		
10	34	<i>Montes v. City of El Paso</i> , El Paso County, Cause No. 2006-217		
	35	VIDEO - Sheriff’s traffic stop of Pimentel in Georgia, Sept. 4, 2007.		
	36	Currency/Monetary Instrument Seizure Inventory, 9/12/07-\$999,860.00		
30	37	9/6/07 (2:24 p.m.) Consent recorded conversation between Delgado and Pimentel		
30A	37A	Transcript of Exhibit 37		
31	38	9/6/07 (4:34 p.m.) Consent recorded conversation between Delgado and Pimentel		
31A	38A	Transcript of Exhibit 38		
13	39	Sept. 7, 2007 PHOTO: 773 Martha Gale, El Paso, Delgado exiting house		
14	40	Sept. 7, 2007 PHOTO: 773 Martha Gale, El Paso, Delgado approaching Pimentel and Jeep		
15	41	Sept. 7, 2007 PHOTO: 773 Martha Gale, El Paso, Delgado and		

		Pimentel embrace		
17	42	Sept. 7, 2007 PHOTO: 773 Martha Gale, El Paso, Delgado and Pimentel looking in trunk		
19	43	Sept. 7, 2007 PHOTO: back end of rental Jeep with license plate visible		
20	44	Sept. 7, 2007 PHOTO: back end of rental Jeep with rear door open to show packages and luggage		
21	45	Sept. 7, 2007 PHOTO: close up of back end of rental Jeep with rear door open to show packages and luggage		
23	46	Sept. 7, 2007 PHOTO: photo of money in duffle bag in Jeep, first view		
25	47	Sept. 7, 2007 PHOTO: photo of money in duffle bag in Jeep, second view		
26	48	Sept. 7, 2007 PHOTO: photo of money in duffle bag in Jeep, close up		
32	49	DPS VIDEO of Stop of Delgado and Pimentel		
33	50	9/9/07 (10:19 a.m.) Consent recorded conversation between Delgado and de la Concha		
33A	50A	Transcript of Exhibit 50		
35	51	9/9/07 (12:17 p.m.) Consent recorded conversation between Delgado and Chuy (Jesus Rubio)		
35A	51A	Transcript of Exhibit 51		
36	52	9/9/07 (1:55 p.m.) Consent recorded conversation between Delgado and Chilo (Isidro Vega)		
36A	52A	Transcript of Exhibit 52		
37	53	9/9/07 (8:56 p.m.) Consent recorded conversation between Delgado and Chuy (Jesus Rubio)		
37A	53A	Transcript of Exhibit 53		
39	54	9/10/07 (8:43 a.m.) Consent recorded conversation between Delgado and de la Concha		
39A	54A	Transcript of Exhibit 54		
43	55	9/10/07 (12:00 p.m.) Consent		

		recorded conversation between Delgado and de la Concha		
43A	55A	Transcript of Exhibit 55		
	56	Undercover Certificate of Seizure dated 9/08/07 showing DPS seized \$999,860.00		
	57	Undercover Settlement Agreement and General Release \$5,000,000.00		
46	58	9/14/07 (4:00 p.m.) Consent recorded conversation between Delgado, Undercover Agent and Paco (Francisco Fernandez)		
46A	58A	Transcript of Exhibit		
27	59	PHOTO of Pedro Mendoza-Menesses Sept. 7, 2007		
28	60	PHOTO of Isidro Rubio Vega Sept. 7, 2007		
61	61	7/22/08 (10:58 p.m.) Consent recorded conversation between Pimentel and Martel		
61A	61A	Transcript of Exhibit 61		
63	62	7/23/08 (9:30 a.m.) Consent recorded conversation between Pimentel and Delgado		
63A	62A	Transcript of Exhibit 62		
64	63	7/23/08 (9:50 a.m.) Consent recorded conversation between Pimentel and Delgado		
64A	63A	Transcript of Exhibit 63		
65	64	7/23/08 (9:59 a.m.) Consent recorded conversation between Pimentel and Martel (Ricardo Martinez)		
65A	64A	Transcript of Exhibit 64		
66	65	7/23/08 (12:15 p.m.) Consent recorded conversation between Pimentel and Delgado		
66A	65A	Transcript of Exhibit 65		
67	66	7/23/08 (1:00 p.m.) Consent recorded conversation between Pimentel and Delgado		
67A	66A	Transcript of Exhibit 66		
68	67	7/23/08 (2:04 p.m.) Consent recorded conversation between		

		Pimentel and Delgado		
68A	67A	Transcript of Exhibit 67		
69	68	7/23/08 (2:50 p.m.) Consent recorded conversation between Pimentel and Delgado		
69A	68A	Transcript of Exhibit 68		
70	69	7/23/08 (4:00 p.m.) Consent recorded conversation between Pimentel and Delgado		
70A	69A	Transcript of Exhibit 69		
71	70	7/23/08 (4:22 p.m.) Consent recorded conversation between Pimentel and Delgado		
71A	70A	Transcript of Exhibit 70		
72	71	7/23/08 (5:09 p.m.) Consent recorded conversation between Pimentel and Delgado		
72A	71A	Transcript of Exhibit 71		
73	72	7/23/08 (5:26 p.m.) Consent recorded conversation between Pimentel and Delgado		
73A	72A	Transcript of Exhibit 72		
59	73	Photo of shopping bag –Chicago money drop		
60	74	Photo of shopping bag and money-Chicago money drop		
1A	75	<a href="#">GOOGLE Subscriber Information showing: asesoriafiscal10@gmail.com</a> subscribed to Pedro Mendoza Meneses		
2A	76	AOL Subscriber Information showing <a href="#">mdelgadoli@aol.com</a> subscribed to Marco Delgado Member since 03-28-1996		
3A	77	Wells Fargo bank records: Delgado & Associates <b>IOLTA</b> Acct. 8/8/08		
3B	78	Wells Fargo bank records: Liliana Nevarez 6/21/07 - 7/20/07		
3C	79	Wells Fargo bank records: Liliana Nevarez 8/21/07 – 9/21/07		
7A	80	IRS Certificate of Lack of Record: Marco Delgado for 2007 & 2009		
7A	81	IRS Certificate of Lack of Record: Delgado and Associates, P.C. 2007,		

		2008, and 2009		
7B	82	IRS Form 1040 for Marco Delgado, 2008		
8	83	Photo Attached to email from de la Concha to Delgado of Delgado, de la Concha, and President-elect at the time, Calderon		
	84	Redacted Report of Investigation of Interview of Marco Delgado		
	85	Signed Stipulation between United States and Defendant Marco Delgado		

Dated: October 21, 2013  
El Paso, Texas

Respectfully submitted,

ROBERT PITMAN  
United States Attorney for the  
Western District of Texas

By:                     /s/                      
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**CERTIFICATE OF SERVICE**

I hereby certify that on October 21, 2013, a true and correct copy of the foregoing instrument was electronically filed with the Clerk of the Court using the CM/ECF System, which will transmit notification of such filing to the following CM/ECF participants:

Ray Velarde, Attorney for Marco Antonio Delgado  
1216 Montana Avenue  
El Paso, TX 79902

Richard Esper, Attorney for Marco Antonio Delgado  
801 N. El Paso Street, 2<sup>nd</sup> Floor  
El Paso, TX 79902

\_\_\_\_\_/s/  
Anna E. Arreola  
Assistant United States Attorney